

NIAGARA PENINSULA SOURCE PROTECTION COMMITTEE

VIRTUAL MEETING, March 29, 2022, 7:00 p.m.

MINUTES – VIA TELECONFERENCE

- MEMBERS PRESENT:** B. Hodgson (Chair)
R. Bator
C. Bodimeade
C. Vega
A. Michaud
D. Fry (departed at 7:45 PM)
D. Semple
A. Willems
T. Rigby
- MEMBERS ABSENT:** T. Dalimonte
- LIAISONS PRESENT:** G. Hudgin, Niagara Region Public Health
M. Wooding, MECP Liaison officer
B. Wright, Niagara Peninsula Conservation Authority
- STAFF PRESENT:** T. Proks, Source Water Protection Coordinator
S. Miller, Senior Manager, Water Resources
E. Navarro, Communications Specialist
G. Shaule, Recording Secretary
- OTHERS PRESENT:** J. Crowell, Niagara Region RMO/RMI
E. Shisler, Niagara Region Water Process Specialist

ROLL CALL

DECLARATION OF CONFLICT OF INTEREST

ADOPTION OF AGENDA

BUSINESS:

The Chair called the meeting to order at 7:03 p.m., welcomed everyone to the virtual SPC meeting. The Chair conducted roll call and asked if there was a conflict of interest with any of the members and for them to declare it. No conflicts of interest were declared. The following resolution was then presented:

SPCR-01-22

MOVED BY: C. Bodimeade

SECONDED BY: A. Michaud

THAT: the SPC agenda for the meeting of March 29, 2022 be adopted.

	Yes	No		Yes	No		Yes	No
R. Bator	√		C. Bodimeade	√		C. Vega	√	
A. Willems	√		A. Michaud	√		D. Fry	√	
D. Semple	√		T. Rigby	√				

“CARRIED UNANIMOUSLY”

(1) MINUTES – November 23, 2021 SPC MEETING

The Chair asked if there were any errors or omissions on the November 23, 2021 meeting minutes. There being none, the following resolution was then presented:

SPCR-02-22

MOVED BY: D. Fry

SECONDED BY: A. Willems

THAT: the minutes of the Source Protection Committee meeting held on November 23, 2021 be received and approved as presented.

	Yes	No		Yes	No		Yes	No
R. Bator	√		C. Bodimeade	√		C. Vega	√	
A. Willems	√		A. Michaud	√		D. Fry	√	
D. Semple	√		T. Rigby	√				

“CARRIED UNANIMOUSLY”

(2) BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

(3) PRESENTATIONS

Niagara Region Harmful Algae Bloom Response, Erin Shisler, Water Process Specialist

SPCR-03-22

MOVED BY: C. Vega

SECONDED BY: A. Michaud

THAT: the Niagara Region Harmful Algae Bloom Response, Erin Shisler, Water Process Specialist presentation be **RECEIVED FOR INFORMATION**.

	Yes	No		Yes	No		Yes	No
R. Bator	√		C. Bodimeade	√		C. Vega	√	
A. Willems	√		A. Michaud	√		D. Fry	√	
D. Semple	√		T. Rigby	√				

“CARRIED UNANIMOUSLY”

(4) UPDATES:

CHAIR

Chair Hodgson provided an update regarding the SPC Meeting of the Chairs held in December. Ontario Federation of Agriculture then requested a meeting with a presentation.

PROJECT MANAGER

Mr. Proks provided the following updates to the Source Protection Committee:

- Technical work for Rosehill treatment plant is complete. Niagara Region and consultant to update Welland and Rosehill 2021 rules.
- Two-year funding work plan was initiated. Additional funding was to conduct updated assessment on additional drinking water systems and threats. Pending approval.

MECP LIAISON OFFICER

Updates provided by MECP Liaison, Mary Wooding are as follows:

- Workshops have been implemented to improve road salt best practices to protect drinking water.

(5) CORRESPONDANCE

None

(6) REPORTS

RE: REPORT SPC-01-22 NPSPA E-Newsletter & SWP General Brochure

This report is to provide the SPC the opportunity to review the draft SPC E-Newsletter and Source Water Protection general brochure and provide input/feedback. Discussion ensued and some edits were suggested.

SPCR-04-22

MOVED BY: C. Bodimeade

SECONDED BY: D. Semple

THAT: Report SPC-01-22 BE RECEIVED FOR CONSIDERATION.

	Yes	No		Yes	No		Yes	No
R. Bator	√		C. Bodimeade	√		C. Vega	√	
A. Willems	√		A. Michaud	√				
D. Semple	√		T. Rigby	√				

“CARRIED UNANIMOUSLY”

RE: Report SPC-02-22 Phase II Director’s Technical Rules Changes

This report highlights Phase II Director’s Technical Rules (DTRs) changes and its impacts to the Niagara Peninsula Source Protection Area.

SPCR-05-22

MOVED BY: D. Semple

SECONDED BY: C. Vega

THAT: Report No. SPC-02-22 be RECEIVED FOR INFORMATION.

	Yes	No		Yes	No		Yes	No
R. Bator	√		C. Bodimeade	√		C. Vega	√	
A. Willems	√		A. Michaud	√				
D. Semple	√		T. Rigby	√				

“CARRIED UNANIMOUSLY”

RE: REPORT SPC-03-22 Best practices for source water protection

This report is to provide summary information to the SPC regarding the recently released best practices for source water protection guidance webpage.

Discussion ensued and the following motion was presented:

SPCR-06-22

MOVED BY: A. Willems

SECONDED BY: A. Michaud

THAT: Report No. SPC-03-22 be RECEIVED FOR INFORMATION.

	Yes	No		Yes	No		Yes	No
R. Bator	√		C. Bodimeade	√		C. Vega	√	
A. Willems	√		A. Michaud	√				
D. Semple	√		T. Rigby	√				

“CARRIED UNANIMOUSLY”

RE: REPORT SPC-04-22- 2021 DWSP ANNUAL PROGRESS REPORTING

This report is to provide The SPC with the information regarding progress and implementation of the Source Protection Plan (SPP) and provide the opportunity to the SPC to provide comments on the 2021 Annual Progress Report. The 2021 Annual Progress report will then be updated to reflect SPC comments and be submitted to the Source Protection Authority for final approval before submission to the Ministry of the Environment, Conservation and Parks.

SPCR-07-22

MOVED BY: C. Bodimeade

SECONDED BY: C. Vega

THAT Report No. SPC-04-22 be **RECEIVED** for **CONSIDERATION**; and **THAT** the Source Protection Committee (SPC) **INDICATE** that the objectives of the Source Protection Plan for the 2021 reporting period are “Progressing Well/On Target” and “that based on the information provided that all of the significant drinking water threats have been addressed and all of the policies are implemented” which is to be included on the finalized 2021 Annual Progress Report submission.

	Yes	No		Yes	No		Yes	No
R. Bator	√		C. Bodimeade	√		C. Vega	√	
A. Willems	√		A. Michaud	√				
D. Semple	√		T. Rigby	√				

“CARRIED UNANIMOUSLY”

(6) OTHER BUSINESS

J. Crosswell has taken on a new role. She is hoping to introduce her replacement at the next meeting.

Director Lee-Yates introduced herself as Director of Watershed. Due to re-alignment changes Watershed Division will now be known as Planning and Development. Source Protection will remain within it. Steve Miller has been re-assigned a new role in Corporate Services.

David Deluce also introduced himself and is looking forward to working with the committee.

(7) ADJOURNMENT

There being no further business the Chair adjourned the meeting at 8:58 pm. The following resolution was presented:

SPCR-08-22

MOVED BY: C. Bodimeade

SECONDED BY: A. Willems

THAT: this meeting do now adjourn.

	Yes	No		Yes	No		Yes	No
R. Bator	√		C. Bodimeade	√		C. Vega	√	
A. Willems	√		A. Michaud	√				
D. Semple	√		T. Rigby	√				

“CARRIED UNANIMOUSLY”

Bill Hodgson, Chair

G. Shaule, Recording Secretary